

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Board Room, Boone County Courthouse

Tuesday, April 5, 2010

- 7:30 a.m. Visit Ogden Shed**
- 8:30 a.m. Call meeting to order and approve previous meeting minutes**
Consider action on approval of Agenda
- 8:35 a.m. Vicki McCambridge, Public Health Nursing**
RE: FY11 Local Public Health Services Contract
Consider approval of signing the FY11 Local Public Health Services Contract with IDPH
- 9:00 a.m. Closed Session – Per Code of Iowa 21.5 J**
To discuss purchase of real estate
- 9:30 a.m. Scott Smith, Landfill Administrator**
RE: Update
Landfill Budget work session
- 10:00 a.m. Sandra Monck, Planning & Development Director**
RE: Update
- 11:00 a.m. Bob Kieffer, County Engineer & Scott Kruse**
RE: Secondary Road Update
- Noon CCS Board Meeting – Giglin Goat - Boone**
- 2:30 p.m. Steve Becker, Building & Grounds**
RE: Update
- 3:15 p.m. Bob Duncan, IT Department Administrator**
RE: Update
Consider action on approval of claims and issuance of warrants
Consider approval of Solid Waste Alternatives Program Funding Agreement (#10-G550–24) between Boone County Landfill and IDNR and authorizing Landfill Administer to execute Agreement.
Review and place on file County Auditor’s Report of Fees Collected for quarter ending March 31, 2010
Consider approval of pay adjustment for E. Jason Sands, Appraiser I, Boone County Assessors Office, to \$32,500/annum, effective February 21, 2010, to correct starting wage
Consider approval of Flexible Benefits Renewal between Boone County and Wellmark BlueCross BlueShield
Consider action on adopting Resolution 10-09 setting the Public Hearing and method of disposal of County owned tax sale properties

Wednesday, April 7, 2010

7:30 a.m. Visit Boone Shed

Thursday, April 8, 2010

9:30 a.m. CIRTPA – Des Moines – Lusher

5:30 p.m. Union Pacific Heritage Passenger Fleet Tour – Ames – Lusher & Foster

The County Board of Supervisors meet regularly on Tuesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Wednesday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.